

Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, July 17, 2012 at 9:00 A.M.

The Clay County Board of Supervisors met July 17, 2012 as per public notice given in the Clay County News on July 11, 2012 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Fintel presided with roll call showing the following present: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Minutes of the meeting held July 10, 2012 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Ivan Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Shaw and seconded by Schmidt to approve the minutes of the meeting held July 10, 2012 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

There was no public input.

Thomas Roemmich II, Highway Superintendent reported that they are finishing a culvert on Road 304 and then will begin work on a bridge. Tom has talked to other counties and the state and advises not going with a state bid; the previous motion to advertise for bids and the bid opening date will remain the same. Tom will go to the meeting in Lincoln when the request for the relaxation for standards is discussed for the Harvard East overlay project. A resolution for relaxation of standards was presented to the board.

Motion by Schmidt and seconded by Nuss to adopt Resolution #12-09 requesting relaxation of standards for the Harvard East Overlay project, C-18 (188B). On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

RESOLUTION NO. 12-09

WHEREAS, Clay County is in the process of final design for the Harvard East Overlay project, C-18(188B);

WHEREAS, it has become necessary during the process of final design to request a Relaxation of Minimum Design Standards from the Board of Classifications and Standards, for Shoulder Width, Lateral Obstacle Clearance, Vertical Alignment, and Horizontal Alignment, for an 1,100' portion of the project, as per the attached Relaxation Request letter dated July 6, 2012;

WHEREAS, the Clay County Supervisors understand the necessity for the design relaxations, and authorize the County Highway Superintendent to sign said letter to the Board of Classifications and Standards dated July 6, 2012;

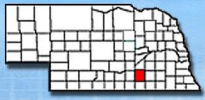
NOW, THEREFORE, BE IT RESOLVED, by the Clay County Board of Supervisors that:

PASSED AND APPROVED this 17th day of July, 2012.

ATTEST: /s/ Deborah Karnatz
County Clerk

/s/ Ivan Fintel
Chairman, Clay County Board of Supervisors

Tom told the board that he has talked to the maintenance crew and they will try to do the dirt roads more to see if that alleviates some of the township concerns. The interlocal agreements have been reviewed by the Highway Superintendent and the County Attorney and have been mailed. The board decided these could be signed as they are returned.



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Motion by Shaw and seconded by Anderson to authorize the chairman to sign the Interlocal Agreements for each township as they are returned. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Tom went over the proposed budget for his department. The board requested that money be added for a motor grader.

Bill Abts, Ameritas Investment Corp. gave the board an overview of the bonding process. Different options and amounts were discussed for Highway Allocation bonds. Once the engineer's estimate of the project(s) is done, the county will have a better idea of how much to bond.

Gene Ulmer, CPA met with the board to answer questions concerning the budget.

The board discussed sending a letter to GSA authorizing purchases for the county. Motion by Nuss and seconded by Johnson to send a letter to GSA authorizing the board members, Sheriff, Emergency Coordinator and Highway Superintendent to make purchases for the county. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried. The letter from the First Probation District with the proposed 2012-2013 budget request was given to the board members. There is no increase; the budget request is the same as last year. Motion by Anderson and seconded by Johnson to grant the budget request for Probation District #1 in the amount of \$3,130.40 for fiscal year 2012-2013. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

A request that was received for the District Court Bailiff budget was given to the board. The request is an increase based on caseloads. Motion by Shaw and seconded by Nuss to grant the budget request for the District Court Bailiff in the amount of \$16,253.89 for fiscal year 2012-2013. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

Motion by Anderson and seconded by Schmidt to authorize the chairman to sign the Lease Agreement with Eakes Office Plus. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

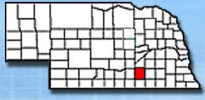
Ted Griess, County Attorney presented the agreement for the motor patrol building that will be constructed in Edgar. Motion by Shaw and seconded by Anderson to authorize the chairman to sign the agreement between County of Clay and Axxent Building Systems, LLC for the motor patrol building in Edgar. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Nuss and seconded by Samuelson to enter into executive session at 11:36 A.M. to discuss a claim. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Chairman Fintel announced in the main hall on the second floor that the board was going into executive session.

Motion by Shaw and seconded by Johnson to go out of executive session and resume regular session at 11:57 A.M. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Motion by Anderson and seconded by Samuelson to accept the semi-annual statement from January 1, 2012 to June 30, 2012 as presented by the County Treasurer. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.



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The board will discuss sidewalk repairs next week.

The 2010-2011 audit report has been received. The auditors office has been contacted and will have someone meet with the board to discuss the audit.

Motion b Samuelson and seconded by Schmidt to adjourn this meeting at 12:03 P.M.; next meeting scheduled for July 24, 2012. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

After adjournment some of the board members made the quarterly visit to the jail.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman